


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5b4f69652ee55751bb26aa66a7b75ffb119f2c08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	927,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	417,000 USDC
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A C
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Â-	N/A usdwin.co
∅	N/A Visit trustwin.xyz
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:17:30	<u>0x17757f62c48dbb2b1fe2dbd65d0a3d92cf6c4d9544211f975e5538ecf376b834</u>	+ 1,000 USDC	✓
2	2023-12-02 20:44:25	<u>0x66a4cac85ef31b38aa6a8daf4f6077f416bdb4195306c7752603e2ce7d981c7</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:57:50	<u>0x385b2cb4b9d185ed14961f3d62b438a884c78162ecff3f9fbef35f5487e12370</u>	+ 2,500,000 SHIB	✓
4	2023-07-18 09:09:50	<u>0xf169988fc14e88b3cd95495db3e61a6cb8dbaf5bc063862f86b5984cfc5d592d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-18 09:09:15	<u>0xbffe69b52705c237e28e</u> <u>c065ca7b5dcc6afdf419b1</u> <u>a053dd1488f828ec7fb38d</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:54:45	<u>0xc88516c8e7868e001226</u> <u>be6c1d4b765be3ec56cc24</u> <u>76024d3e133d110d970505</u>	+ 1 op	✓
2	2024-05-20 04:25:45	<u>0x91d2f50902f95a2c42be</u> <u>c3c5372863b0e1ee90a26e</u> <u>94b03bd876802ae7fa4aa9</u>	+ 1 op	✓
3	2024-04-09 03:00:25	<u>0x6710ee78653fd53d5484</u> <u>0dcb2e2da64ce059d1036e</u> <u>1f23b9d4e1ba1f3f1790b4</u>	+ 1 50,000 USDT	✓
4	2024-04-09 02:43:55	<u>0xf35f761cf3b4c674950f</u> <u>841e72fd71bf84dc5effc4</u> <u>e76d9ad240decafe1702ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:12:40	<u>0x16386c9718c344bef23b</u> <u>b626220f9da789c5e424e1</u> <u>fd6dcfcc6594776415d839</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585</u> <u>bdbbc2dfefdfcee5200817</u> <u>3476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 11:08:30	<u>0xb8c4939f08086a967b0e5820c8dfbadf09c9bbefa</u> <u>b446c7be3a0e7bb48c70eb</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 11:08:20	<u>0xcf95bdfd5a6e0c1090d4fd1af29e418cd5f02bf76f</u> <u>dde54b651d1ea3c210174f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 11:07:55	<u>0x6cd946c87c5126b741940339e08907376c5e7efd5e</u> <u>d73f0633a7650a943f732f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 11:04:15	<u>0xe415bacad2ad0efff820b1bf369cd4c201a7e3ea91</u> <u>e6d87ab446cd5afced66e7</u>	+ 1 ether.com	✓
7	2024-05-20 06:01:00	<u>0x7a4f3f0b674b9fad114f</u> <u>be3146186e26b4bcdbb388</u> <u>199548da99fe77a529cec8</u>	+ 1 laim!	✓
8	2024-05-04 18:45:20	<u>0x79b03a138d6890960fa8b973fa317d4b7d63731782</u> <u>4708b12c2cf81959f901fe</u>	+ 1 5btc.com	✓
9	2024-04-09 05:29:35	<u>0x0d48dda20d726f17e5c4efec38eaca1973d62f7db9</u> <u>4bab5ce616b9e042e9ff8d</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-05 22:47:20	<u>0xf4580b0e628a5028762199fbb46230e02d40d9f67e</u> <u>efeb98533eeb49cd055657</u>	+ 1 usdwin.co	✓
11	2024-03-21 12:28:25	<u>0x24d4029853ff324ef49f</u> <u>3f4bd476e5bfd3589497fc</u> <u>b6aa4b3ac31d39e8c8b95e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 22:47:40	<u>0xb1b19d721a13fbb0a7430db6589203982e31e9915842ed9948bde086bc9a1097</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 22:44:55	<u>0x767dd5767f97605526dc558812880f09a55906a2743ea9960a45b8edf72e7226</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-28 01:54:35	<u>0x57d7e79ab084e99726f7013b2f430b92d18ee42e29976f1cbd572ce47e5eb0bf</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 14:38:45	<u>0x7cf298e57b5a9ed427b3db4c57856c940b2b585ef7f927642b1f0469216fb309</u>	+ 1 D	✓
16	2024-02-27 11:37:00	<u>0xb34c6a5fc892508b6931b53cbfd1c3babcf5ed514fb4628b5b2c170506fc0521</u>	+ 1 D	✓
17	2024-02-27 11:09:50	<u>0xf9613c539b69ece0a72d2981d61bc9307c119478f8469e38ce614357efe7b34c</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 06:37:25	<u>0xfdf95bc84a18e738d0231f20a9b6664091480b53aa39a1a9db7b0cdbb8cd6e4a</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-27 04:27:05	<u>0x22936c6e5800d4aba2645e0017fffb4ebc8df2e10410cb6cebc973c807abb83</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 03:39:10	<u>0x8b1862b712f3aaf14061cf44ab27d0923c02b6a6ee13cec929c99475ed54421a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 03:17:05	<u>0x483abda0c2c0934ba5978650e47ec82d2a91e8d70570ecf1a067b76fa326938a</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-27 03:17:05	<u>0x70e03ce0898615e51af6f4347336b02dff0216ea7d0e304112bd36e6f2702bf6</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-25 11:20:50	<u>0x8ffde2e285a543c622b481b2589c2b0e23b0d3b0f7ebe480846bfd4b0b1f954a</u>	+ 1 NFT	✓
24	2024-02-18 18:53:45	<u>0x21696d904915d0c8198d2925a3238ebb2d8d9092ad18572c4da2d985ad1c58bd</u>	+ 1 PRISMA	✓
25	2024-02-14 09:13:35	<u>0x799aec8b0bd6eef0cf74413b157c38f4b0f30014320746b72057e5d8afba08f8</u>	+ 1 C	✓
26	2024-02-14 02:48:20	<u>0xba9831584b4f0992c667c0ced4aacb5a68b0007cd3988164595fdcd171390668</u>	+ 1 C	✓
27	2024-02-08 07:30:05	<u>0x610e1ba3782eec4597a45f6e69ecd01c2956941758a5da5b9ed2a1f1b9dbf115</u>	+ 1 NFT	✓
28	2024-02-03 19:36:25	<u>0xa88763f460f4981b8c1230412465c9ca3c0177aa6e0469ec25d38609c09e60b0</u>	+ 1 C	✓
29	2024-01-29 08:52:35	<u>0x28ac53c49fcca1549194bfefa1f12c73490cbae0c5cbc464d90bc39be3c68d69</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 07:50:05	<u>0x64dc2623273c66396ad25ea97ac7dc42e308cb47cbe70541fd3b1bb30a4006bd</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-27 07:50:05	<u>0xebd350854b96a8664c09cef88178fdb521f70d10aa72654d80c2141dc64b3d84</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 07:50:00	<u>0x7a299d602d8f3e9486149177dc7eaad92d9bd920cfc5e69401dca7f25adf13a</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-18 00:40:15	<u>0xa900b58e45edbfbd1be595ce19abde5ff1d3f45f02c176e67cc0c8caf5926947</u>	+ 1 C	✓
34	2024-01-17 16:44:20	<u>0x5a678b8053f4e7eb1699fddd5132801ab5d08113c5c9a4f7b60b1efbb2d50583</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-17 16:40:55	<u>0x1b3f23267482456cd7c1630ec0ea9a945a1ab591646e9fc0eab961e16c0dcf0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-15 00:41:35	<u>0x39676b83cdad11752d9178cc514952fae17af40fbab09d27aca50190d11156af</u>	+ 1 Airdrop	✓
37	2024-01-10 22:09:00	<u>0x163604dc1ddf6441451782d35b822bcb3c03d16df306330e31cb5cb29aaa7e6f</u>	+ 1 Airdrop	✓
38	2024-01-07 17:50:05	<u>0xe7d48636d44e0afef94d2840c395602cc2a5e208b18bd0204bbbb92711b74fb9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 05:25:45	<u>0xa742d8b06e95e1060db7c23843acbdeae3cc90655132614def054cdb14b54236</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 01:21:10	<u>0x1aa2d9fc483a08e767670e9beb20882b77c6689f402a6f44cf4190c6f980002f</u>	+ 1 p	✓
50	2023-11-18 08:24:00	<u>0x11d6b4f9badd97137ac1da0e0d406f90bf7dec71a732a7c4c170188ae0fb9e5a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
51	2023-11-16 16:59:15	<u>0xc1ee34101caaa2dde1df5b97d80afdc6474b3a24d51fc50677a459339dd47616</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-13 05:25:25	<u>0x88504325a8ebefb1df0b4b1c29bd417ece1a5e03473545a0c32491175332ec54</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 21:04:15	<u>0x298825ba3003296c4b72e7a07bdf8340702d41c1fc517cec6126dcf75afec60</u>	+ 1 Voucher	✓
54	2023-11-05 23:33:45	<u>0x95b2887cb21e6d6003bf821085a9516cd17c57634d72459c4ebfa30937ed0a45</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 06:40:05	<u>0xca6166e92c1ef25fb6f04fdd7289c869470b0b1a5a6c6032e310d9dcdd451d8d</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 20:26:10	<u>0x2fbff0edf477805729542bdaace4e77db0c90f02758daf2202a088d76eff811d</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 19:47:45	<u>0xc910659384b09806f2036461fb140559683df93d16173cad2e8af87f8c5bf6b5</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 16:48:20	<u>0x926927b33a6ecb6e33bcad68d75aa68bd9e701deda be85cc42aef1c9537e5f40</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-02 10:37:20	<u>0x0f4a9a6a80bc3928c112552e81f521db64f0e3b839d17b7cd527820459e75d5d</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-02 03:38:05	<u>0x88a43434066e9051a093c765785c96c8cfea4f430ddcfe40f24d280bf88cce19</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-01 13:02:55	<u>0x0e25d97110223b5ee47db01c6e840a318f5e2b5e4fdad36a334360d0c08c8e99</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-30 23:52:55	<u>0x402ee65d5f810cdd71e3eb2fe3819b817bf4738651907b532f644d99f90bf494</u>	+ 1 nt!	✓
63	2023-10-30 12:35:35	<u>0xeb665106ca0d4c246cb619e3915e36c960c3c41dfb5a1a076c313d626c3a2188</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-30 05:42:50	<u>0x0aaff2c698dd44f39ab875fa2389ae184e9ec8aabbfc90ad0e21aa3d77b68750</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-29 11:59:35	<u>0x087b3bd77ce3b190224423fdeae3e7342a6d5cf01ae93003686ad30b0db485ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-29 01:37:45	<u>0x4290e165018e3f617fd8e30fbdfda850933c86c93ebe3af05813e6483137fd4c</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 23:22:00	<u>0xebc3e43e9e16ff82ccc8bc2efce2719c812de858c5543399087085813040d913</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-25 07:28:30	<u>0x53c52dd9502e946e7559b533f5e9f5be49648267243ae305ea605003c39beec3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-23 10:49:50	<u>0x791fe5637064af0459d4e1636e8060f97209c830d69f365cf02ca540b2e05b0a</u>	+ 1 int!	✓
70	2023-10-21 16:41:15	<u>0x9fd399c07a5efa8801291b8c0f63878cdb85fef6b21cb266b5ae04e6526c6a8c</u>	+ 1 t!	✓
71	2023-10-21 10:24:40	<u>0x548e8356f9c0ad3d514930fdc82c36903e7b9ff55b3c755964e9617a1dc8c0f</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-18 20:18:50	<u>0xd970a1d001660db58cd18b5e2039b47fdac0208e357fad7b99f35620c8a4ded5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 01:28:30	<u>0x3dd865f3c357cd1f6e700161d71b8af5e21b850aec9b30ff0bf65f4e49c48a7f</u>	+ 1 im!	✓
74	2023-10-15 03:51:20	<u>0xe92bbf62b9511f11ba9b2744aa0dba33c6203cbdf9e66693352b0c26aed69264</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 05:01:40	<u>0x2dc027d4f566a4a461695840030b2d326adb8da252ad9a789b3fc5e0ac8a3cca</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-13 00:32:00	<u>0xbe5ee50ac770fcd67ccad34a71fdeab5fccf3af525917fb1bc260edb1774642c</u>	+ 1 onestake.com	✓
77	2023-10-09 01:28:20	<u>0xc339eef65a6d444457778dc8dad8f7252a363e6aeac099ae2ddedd755cff0b5</u>	+ 1 ocketrpl.com	✓
78	2023-10-07 20:55:50	<u>0xb9bd224edbe296b976e579397fb8af31b7d6cd56d3cb6675bae364fa4966b23</u>	+ 1 hibredeem.com	✓
79	2023-10-05 13:04:45	<u>0xeb8af404f41bfade46892c8bb151a385384440dc69e24a33c26b7ffbad7d5e70</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 20:48:35	<u>0x3f8bb8cf2363b7756432d08fb069406ac89b9b82ff606ccc34910f0b2585a182</u>	+ 1 dolib.com	✓
81	2023-10-01 19:55:50	<u>0xa9ad7d7d91c16e70ff554bf0872db2edc26c2bcb93312a982ae172284ae6ef3d</u>	+ 1 hibredeem.com	✓
82	2023-10-01 17:14:20	<u>0x6217521369d70d0a040c266cc41421754e85215a05fc52b43880e5f51ec8fab3</u>	+ 1 m!	✓
83	2023-10-01 10:48:25	<u>0x3129de472339025309f75332b9010d35d591122cb763e26221348953e3ccbc13</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 13:19:00	<u>0x4037d4516492b84c3fc15fb913c2951e2a76c4e5d200e7cd990cbf2351d6f12f</u>	+ 1 aim!	✓
85	2023-09-27 02:26:20	<u>0x3694382ef9006996f53a1429d5e9c252430d346bd134e3f24906d8518753f85e</u>	+ 1 aim nft	✓
86	2023-09-25 16:35:00	<u>0xfcbbd104c0825a367bfcf18029a130e0f83b95d7636a425af707c68b1ec585b2</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 15:39:05	<u>0x730185cbee069a75995512fa610f8da7bf38638d0296351bbe90b431f41f058c</u>	+ 1 im nft	✓
88	2023-09-25 14:32:15	<u>0x5303f832ccdb95b3de1427e84b49917dec8efc4da7227c59e0d32d6884a1ee36</u>	+ 1 laim nft	✓
89	2023-09-25 03:48:55	<u>0xd8a098e04ece4f1db28440da0dea4e7bb87c54b708460fb91ac3696916160798</u>	+ 1 Visit https://fixedfloat.bio	✓
90	2023-09-24 05:21:15	<u>0x8a3e1cef9770c884b9a319908d2d5354946c020c670a6f46a222692d400a94ed</u>	+ 1 aim!	✓
91	2023-09-23 11:54:50	<u>0xb41652e15ea9baab34b36bd58e5d2c6d6b850658fef4e4992ba195f8bd90585e</u>	+ 1 setup your mevbot!	✓
92	2023-09-23 10:56:55	<u>0xc77a4a10328de29a99e0438210ea01638158c2b8c214b12bee63ff4de14fff82</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-23 10:53:40	<u>0x19171e06630565132f28</u> <u>413d7c6087c44b14a3a83f</u> <u>14b98537328024f1ddee58</u>	+ 1 m!	✓
94	2023-09-23 00:55:25	<u>0x682233c6812bc79b0ad0</u> <u>588dc74205a6c7f7c8e788</u> <u>71ac8805c3faeb715dbcb2</u>	+ 1 aim!	✓
95	2023-09-22 23:26:20	<u>0x60ece9c599867735e46d</u> <u>a9a9127276d69cfc9ef8a1</u> <u>96e63985fb4fe71c385441</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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